

AGENDA

SPECIAL SELECTMEN'S MEETING

@North Haven Memorial Town Hall Conference Room #1

MARCH 27, 2008

10:00 a.m.

1. Call for a Special Town Meeting, to be held on April 8, 2008, at 6:30p.m. in the auditorium of North Haven High School, 221 Elm Street, North Haven, CT. for the following purpose:

RESOLVED, that the Board of Selectmen call a Special Town Meeting to consider and act upon the recommendation of the Board of Finance to appropriate a sum not to exceed \$250,000 for Special Education expenditures; and, be it further resolved, that the Town authorize that the cost of this appropriation be defrayed by the expenditure of a portion of the unappropriated fund balance. Said appropriation shall only be used for Special Education expenditures.

2. Public Comments

3. Adjournment

PROPERTY TAX REFUNDS

SELECTMEN'S MEETING

DECEMBER 17, 2007

ARI Fleet LT, 9000 Midlantic Drive, Mount Laurel, NJ 08054-1539, in the amount of \$133.66

Acme Auto Leasing LLC, 440 Washington Avenue, North Haven, CT 06473, in the amount of \$309.10, and in the amount of \$246.77

American Honda Finance C O, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$109.11

William F. Armstrong, 5 Pine River Road, North Haven, CT 06473, in the amount of \$.80

Automotive Rentals Inc., 9000 Midlantic Drive, Mt. Laurel, NJ 08054, in the amount of \$59.26, and in the amount of \$42.53

Brockway Smith Company, 146 Dascomb Road, Andover, MA 01810-5887, in the amount of \$143.38

Antoinette M. Carboni, 22 Highland Park Road, North Haven, CT 06473, in the amount of \$86.10

Contractors Steel Supply, 111 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$31.23

Franklin E. Corriveau Sr., 13 Macarthur Road, North Haven, CT 06473, in the amount of \$6.57

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$105.60

Joseph or Linda D'Angelo, 59 Nida Drive, Northford, CT 06472-1314, in the amount of \$545.51

Debora DeCola, 104 B Pool Road, North Haven, CT 06473, in the amount of \$26.51

Achille DeVirgilio, 164 Spring Road, North Haven, CT 06473, in the amount of \$5.90

PROPERTY TAX REFUNDS (continued)

William Ferriouolo, 27 Culver Lane, North Haven, CT 06473, in the amount of \$12.87

Edward V. or Ruth Greco, 511 Elm Street 9-1, North Haven, CT 06473, in the amount of \$57.29

Robert Hall, 9 Lawncrest Drive, North Haven, CT 06473, in the amount of \$12.65

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$121.40, and in the amount of \$271.95, and in the amount of \$86.10

Raymond Landry, 85 Bradley Street, North Haven, CT 06473, in the amount of \$4.68

Regina E. or Edward J. Lanouette, 18 Watson Avenue, North Haven, CT 06473, in the amount of \$55.74

MMCA Lease LTD, PO Box 6014, Cypress, CA 90630, in the amount of \$194.29

Wayne Miller, 1612 Hartford Turnpike, North Haven, CT 06473, in the amount of \$25.44

Helen Nguyen, 16 Monroe Street, North Haven, CT 06473, in the amount of \$11.83

Regina Papagoda, 1727 Hartford Turnpike, North Haven, CT 06473, in the

amount of \$86.10

Fernando Perez, 1298 Hartford Turnpike, North Haven, CT 06473, in the amount of \$233.73

Jacob M. Piekarski, 171 North Hill Road, North Haven, CT 06473, in the amount of \$31.85

Richard Raffone, 59 Patten Road, North Haven, CT 06473, in the amount of \$41.47

Natalie M. Ronai, 1200 Ridge Road, North Haven, CT 06473, in the amount of \$1,167.22

PROPERTY TAX REFUNDS (continued)

SAAB Leasing Co., BOX 7101, Little Rock, AR 72223, in the amount of \$100.21

Stephen M. or Linda R. Simonson, 51 Spring Road, North Haven, CT 06473, in the amount of \$44.62

Anthony & Amelia Valentino & Surv, 66 North Hill Road, North Haven, CT 06473, in the amount of \$502.05

Joseph V. & Catherine G. Vegliante & Surv, 7 Regency Drive, North Haven, CT 06473, in the amount of \$ 589.96

Wheels Inc., 666 Garland Place, Des Plaine, IL 60016, in the amount of \$212.97

APPOINTMENTS

SELECTMEN'S MEETING

DECEMBER 17, 2007

1. Reappointment of Victor Palma, 83 Woodvale Drive, Northford 06472, as the Tree Warden, term to expire 12/1/09
2. Appointment of Janet M. McCarty(D), 15 Cella Terrace, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09
3. Appointment of William V. Gambardella(D), 1014 Hartford Turnpike to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09
4. Appointment of Peter J. Criscuolo Jr.(D), 15 Fawn Ridge Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09
5. Reappointment of John McFarland (Montowese), 40 Moulthrop Street, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09
6. Reappointment of Carl Viens (Northeast), 10 Wilson Avenue, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09
7. Reappointment of Walter Munzner (West Ridge), 9 Hemingway Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09
8. Appointment of Brian R. Cummings(D), 107 Clintonville Road, to the Regional Planning Agency of South Central Connecticut, term to 12/1/09
9. Appointment of James J. Giulietti(D), 11 Falcon Crest Drive, to the Regional Planning Agency of South Central Connecticut as an Alternate, term to expire 12/1/09

APPOINTMENTS (continued)

COMMISSION ON AGING (3 year term)

Reappointment of Alan F. Fontana(D), 6 Crestview Drive, term to expire 12/31/10

Reappointment of Harriet Cxypoliski(D), 216 Quinnipiac Avenue #210, term to expire 12/31/10

Appointment of Frank Contento(D), 1640 Hartford Turnpike, term to expire 12/31/10

BUILDING BOARD OF APPEALS (5 year term)

Appointment of Stephen F. Darley(D), 100 Fitch Street, term to expire 12/31/12

CEMETERY COMMISSION (2 year term)

Appointment of Janet M. McCarty, 15 Cella Terrace, term to expire 12/31/09

COMMUNITY SERVICES COMMISSION (3 year term)

Appointment of Michael R. Compare(D), 291 Quinnipiac Avenue, term to expire 12/31/10

Appointment of Thomas J. Balga(R), 107 Summer Lane, term to expire 12/31/10

Appointment of Walter E. Heinig III(R), 259 Spring Road, term to expire 12/31/10

ECONOMIC DEVELOPMENT COMMISSION (3 year term)

Reappointment of Frank Maher(U), 25 Warner Road, term to expire 12/31/10

Reappointment of Edward E. Torello(R), 5 Buell Street, term to expire 12/31/10

Appointment of Walter L. Mann(R), 7 Benedict Drive, to fill the unexpired term of Dean Volain(D), 16 Cella Terrace, who resigned, term to expire 12/31/08

Appointment of Ellen M. Swirsky(R), 180 Blue Hills Road, term to expire 12/31/10

APPOINTMENTS (continued)

HOUSING AUTHORITY (5 year term)

Reappointment of Alfred Della Valle, Jr.(R), 43 Oakwood Drive, term to expire 12/31/12

INLAND WETLANDS COMMISSION (4 year term)

Reappointment of Leroy Clemens Gould(D), 299 Mansfield Road, term to expire 12/31/11

Reappointment of William Leiserson,(D), 15 Cella Terrace, term to expire 12/31/11

Reappointment of Mark R. Trojanowski(R), term to expire 12/31/11

Appointment of Steven J. Nugent(U), 335 Kings Highway, term to expire 12/31/11

INLAND WETLANDS COMMISSION, ALTERNATES (4 year term)

Appointment of Pamela Sletten(D), 9 Frost Drive, term to expire 12/31/11

LIBRARY- BOARD OF DIRECTORS (6 year term)

Reappointment of Erin S. Macdonnell(U), 3 State Street, term to expire 12/31/13

Appointment of Raymond D. Fowler(U), 6 Todd Drive, term to expire 12/31/13

Appointment of Sarah A. Aziz(D), 56 Patten Road, term to expire 12/31/13

PARKS & RECREATION COMMISSION (4 year term)

Reappointment of Joseph A. Cappucci(D), 1 Surrey Drive, term to expire 12/31/11

Reappointment of Frank O'Connor Jr.,(D), 19 Evergreen Place, term to expire 12/31/11

APPOINTMENTS (continued)

Appointment of Mary Lou Stamp(D), 292 Upper State Street, term to expire
12/31/11

Appointment of Suzanne D. Lewis(D), 24 Sheffield Road, term to expire
12/31/11

WATER POLLUTION CONTROL AUTHORITY (4 year term)

Reappointment of Anthony C. Furino(D), 170 Clintonville Road, term to expire
12/31/11

Reappointment of Bernard Pellegrino(R), 10 Marlborough Road, term to expire
12/31/11

Reappointment of Scott Abercrombie(U), 21 Conhurst Drive, term to expire
12/31/11

Appointment of Dayle H. Sheridan(D), 94 Garfield Avenue, term to expire
12/31/11

Appointment of Janet M. McCarty(D), 15 Cella Terrace, term to expire
12/31/11